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**DIVISION OF HEALTH SERVICES REGULATION
RHODE ISLAND BOARD OF PHARMACY**

**Minutes of Meeting
Thursday, October 27th, 2011**

OPEN-SESSION

The OPEN Session Meeting of the Board of Pharmacy was called to order at 9:00 a.m. on the above date in Room 401 of the Cannon Building, RI Department of Health. PURSUANT TO THE APPLICABLE PROVISIONS OF THE General Laws of Rhode Island, as amended Jonathan Mundy, Chairperson.

Members Present

**Jonathon Mundy (Chairman), Chris Albanese (Secretary), Karen DiStefano, Richard Hathaway,
Kelly Orr, Susan Delmonico**

Members Absent

Michael Cacchiotti, Kathleen Kettle

Staff Present

Catherine Cordy, Patrick Kelly, Linda Phillips

Call to Order

Chairman Jonathon Mundy called the meeting to order at 9:07 a.m.

1.0 MINUTES

The minutes of the OPEN Session Meeting held on Sept 15th, 2011 were reviewed. Susan Delmonico

moved that the minutes be approved. Kelly Orr seconded the motion. The motion carried on unanimous consent.

2.0 ADMINISTRATIVE ISSUES

Issued Pharmacy Licenses – As Attached

A list of new pharmacy licenses was distributed to the Board for review. On a motion made by

Karen DiStefano and seconded by Susan Delmonico, the list of licenses was approved by unanimous consent.

BMLD/BOP Subcommittee Meeting

-Scheduled for Nov 9th, 2011 at 11:00a.m.

Continuing Education Inquiries-None

3.0 OLD BUSINESS

4.0 NEW BUSINESS

NABP District I and II Meeting in Boston was attended by several members of the Board. Jonathon Mundy

reported that one topic discussed was possibly extending the manufacturer's expiration date on chemotherapy

medications that are in short supply or not available by the manufacturer. The thought behind this is that it

would be better for the patient to receive something versus no medication at all.

5.0 PIC APPEARANCES:

The following new Pharmacist-in-Charge (PIC) appeared before the Board of Pharmacy to receive advice from Board members and also receive a current copy of Rules and Regulations governing the practice of Pharmacy in Rhode Island:

Amelia Jarosz, Walgreens, Division Street & South County

Bao Chau Nguyen, Walmart, North Smithfield

Onik Ivanian, CVS, Warren

Alexander Pease, Eleanor Slater Hospital

6.0 ADJOURN TO EXECUTIVE SESSION

Pursuant to Sections 42-46-4 and 46-45-5 of the RI General Laws for the purpose of discussing job

performance, character, physical or mental health of applicants for licensure and licenses; and

investigatory proceedings regarding allegations of civil or criminal misconduct. Said individuals

have been notified in advance by writing that they may request that the discussion be held in an OPEN meeting.

Susan Delmonico made a motion to close the OPEN meeting and adjourn to CLOSED session

in accordance with Sections 42-46-5(a) (1) and (4). Kelly Orr seconded the motion. The motion passed by unanimous consent.

The OPEN meeting session adjourned at 9:30 a.m.

7.0 RETURN TO OPEN SESSION

Chris Albanese made a motion to reopen the open session at 1:02 p.m. Richard Hathaway seconded the motion. The motion passed by unanimous consent.

8.0 FINAL ACTIONS

(RPh04471)	Kimberly Santos	Formal
Reprimand		
(PH103290)	Calvin Chi Ming Lau	Formal
Reprimand		

9.0 ADJOURN

Being no other business before the Board, Susan Delmonico made a motion to adjourn the meeting at 1:05 p.m. Richard Hathaway seconded the motion. The motion carried on unanimous consent.

Respectfully submitted,

Chris M. Albanese

**Chris M. Albanese, R.Ph.
Secretary, Board of Pharmacy**